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HUSCOKE RESOURCES HOLDINGS LIMITED

和嘉資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

RESIGNATION OF DIRECTOR

The Board of the Company announces that Mr. Wu Jixian resigned as a non-executive Director of the Company with effect from 1 October 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Huscoke Resources Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr. Wu Jixian (“**Mr. Wu**”) resigned as a non-executive Director of the Company with effect from 1 October 2014 due to Mr. Wu’s desire to devote more time to his personal endeavours.

The Board and Mr. Wu have confirmed that there is no disagreement between each other and that there are no other matters relating to Mr. Wu’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Wu for his invaluable contribution to the Group during his tenure of office.

By Order of the Board
Huscoke Resources Holdings Limited

Li Baoqi

Executive Director

Hong Kong, 30 September 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Gao Jianguo and Mr. Li Baoqi, the non-executive Director of the Company is Mr. Wu Jixian and the independent non-executive Directors of the Company are Mr. Lam Hoy Lee, Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy.